



OFFICIAL NOTICE AND AGENDA-**AMENDED**

Notice is hereby given that Common Council of the City of Stoughton, Wisconsin, will hold a regular or special meeting as indicated on the date and at the time and location given below.

- Meeting of: **MEETING OF COMMON COUNCIL OF THE CITY OF STOUGHTON**
- Date//Time: Tuesday, June 8, 2021 @ 7:00 p.m. The GoToMeeting line will be open at 6:50 p.m. so everyone can get connected. No business will be conducted until 7:00 p.m.
- Location: **The meeting of the Common Council will be conducted virtually due to COVID-19. You can join the meeting from your computer tablet or smartphone: <https://global.gotomeeting.com/join/450197037>. You can also dial in using your phone: [+1 \(571\) 317-3129](tel:+15713173129) . Access Code: 450-197-037.**

The meeting can also be livestreamed on <https://wsto.tv/live> and Spectrum Channel 981.

- Members: Mayor Tim Swadley, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF MEMBERS NEEDED FOR A QUORUM (EIGHT). The Council may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify the City Clerk's office via telephone (608)873-6677 or via email hlicht@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call:
2. Minutes and Reports:
Food Pantry (1/21/21); Finance (5/11/21); CACP (5/19/21); Public Safety (4/28/21); Parks & Rec (4/20/21)
3. Public Comment Period:
 - If you would like to speak during public comment period, please fill out the form and submit it by 6:30 p.m. on June 8, 2021. <http://speak.cityofstoughton.com>.
4. Communications and Presentations
 - Riverfront Development Environmental Presentation by True North Consultants
 - Hybrid meeting update
 - Juneteenth Proclamation
 - Pride Month Proclamation
5. Consent Agenda
 - A. May 28, 2021 Council Minutes
 - B. **R-76-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

- C. **R-77-2021**- Authorizing and directing the proper city official(s) to approve the Liquor License renewals for the period of July 1, 2021, to June 30, 2022. (*Public Safety recommended approval 7-0 on May 26, 2021*)
- D. **R-78-2021**-Authorizing and directing the proper city official(s) to approve the Outdoor Consumption Permits for the period of July 1, 2021, to June 30, 2022 (*Public Safety recommended approval 7-0 on May 26, 2021*)

OLD BUSINESS

- 6. **O-13-2021**-Amending Zoning Code Sections Related to Outdoor Sales, Mobile Vending and Mobile Vending at Special Events (*Plan Commission recommended 6-0 on May 10, 2021*)
SECOND READING
- 7. **O-14-2021**- An ordinance amending the zoning classification of a parcel at the west end of Isham Street in the City of Stoughton, WI. (Plan Commission recommended 6-0 on May 10, 2021)
SECOND READING

NEW BUSINESS

- 8. **R-79 -2021**- Resolution by the Common Council of the City of Stoughton Conditionally Approving the Preliminary Plat of 51 West (*Plan Commission approved 6-0 on June 2, 2021*)
- 9. Results of June 2, 2021 sale of General Obligation Promissory Notes, Series, 2021A
- 10. **R-80-2021**- Resolution authorizing the proper City official(s) to fund 50% of the cost associated with installing a door access control system at the Youth Center using Building Maintenance Funds (*Finance Recommended approval 5-0 on May 25, 2021*)
- 11. **R- 81-2021**- Resolution authorizing the Police Department to purchase a new Speed Board using Contingency funds (*Finance Recommended approval 5-0 on May 25, 2021*)
- 12. **R-82-2021**- Resolution authorizing and directing the proper City official(s) to approve a Class “B” fermented Malt Beverage License for Stoughton Opera House Friends Association (SOHFA), Paul Lawrence, Agent, for the premises located at 381 E Main St. (*Public Safety approved 7-0 on May 26, 2021*)
- 13. **R-83-2021**- Resolution to Authorize Application of a Public Facilities Permit to Allow for the Sale of Intoxicating Liquor and Appointing Stoughton Opera House Friends Association (SOHFA) as Concessionaire, City of Stoughton, Dane County (*Public Safety approved 7-0 on May 26, 2021*)
- 14. **R- 84-2021** – Approving the Mayor’s citizen appointments to the Tree Commission and Plan Commission
- 15. **R-85-2021**-Authorizing and directing the proper City official(s) to approve a premises description amendment for a sidewalk café for Fire & Eis, LLC, d/b/a Fahrenheit 364, located at 364 E. Main St.

16. **R-86-2021**- Authorizing and directing the proper City official(s) to approve a premises description amendment for a sidewalk café for Brown Wood, LLC, d/b/a Roxy's Restobar, located at 208 W. Main St.
17. **R-87-2021**- Authorizing and directing the proper City official(s) to approve a premises description amendment for a sidewalk café for Viking Brew Pub, LLC d/b/a Viking Brew Pub, located at 211 E Main St.
18. **R-88-2021**- Authorizing and directing the proper City official(s) to approve a premises description amendment for a sidewalk café for Famous Yeti's, LLC d/b/a Wendigo Tavern, located at 121 E Main St.

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request such assistance, please call the City Hall at (608) 873-6677. By:
Mayor Tim Swadley, Council President Regina Hirsch